



Minutes Nominating Committee Subcommittee of Tempe Municipal Arts Commission November 14, 2007

Minutes of the Nominating Committee at 5 p.m. on Nov. 14, 2007, at the Tempe Center for the Arts (TCA) 201 Lounge, 700 W. Rio Salado Parkway, Tempe, AZ.

(MEMBERS) Present:

Scott Burge, Chair
Paul Hubbell, Vice-Chair
Scott Essex

(MEMBERS) Absent:

Lisa Morley

City Staff Present:

Jody Ulich, Deputy Community Services Manager

Agenda Item 1 – Call to order

Scott Burge called the meeting to order at 5 p.m.

Agenda Item 2 – 2008 Slate of Officers

- Scott Burge recommended that Paul Hubbell be granted an opportunity to serve as Chair of the Tempe Municipal Arts Commission during the final year of his second arts commission term.
- Burge also recommended that Linda Sleight be granted an opportunity to serve as Vice-Chair of the Tempe Municipal Arts Commission.

MOTION: Scott Essex moved to approve the Nominating Committee's proposed 2008 TMAC Slate of Officers recommendation.

SECOND: Scott Burge seconded.

DECISION: Recommendation approved.

- Jody Ulich stated that the committee's proposed slate of officers was to be presented at the Tempe Municipal Arts Commission meeting taking place at 6 p.m. on Nov. 14, 2007, at the Tempe Center for the Arts 201 Lounge, 700 W. Rio Salado Parkway, Tempe, AZ.

Meeting adjourned at 5:30 p.m.

Prepared by: Rachael A. Peterson

Reviewed by: Adrienne Richwine